# Public Safety Personnel Retirement System Maricopa County Sheriff's Office, Arizona Local Board Meeting Minutes (A.R.S. §38-847) July 1, 2021 – 11:00 a.m.

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 938 349 479#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on July 1, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

### Membership in attendance:

Mr. John Garcia – Chairperson

Mr. Casey Blais – Citizen Member (telephonically)

Deputy Bryan Wisda – Elected Member (telephonically)

Lt. Ben Armer – Elected Member (telephonically)

#### Others in attendance:

Ms. Andrea Cummings – Legal Counsel (telephonically)

Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary (telephonically)

Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary Jeff Cadle – former Maricopa County Sheriff Deputy (telephonically)

- 2. Mr. Garcia called the meeting to order at 11:01 a.m., with a quorum of the membership in attendance.
- 3. A motion was made by Deputy Wisda and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the June 1, 2021 Board meeting.

The motion passed unanimously.

- 4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
- 5. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the IME Report and to approve the Accidental Disability Retirement for Mr. Jeffrey Cadle based

on the IME Report stating Mr. Cadle's condition prevents him from performing a reasonable range of duties within his job classification.

The motion was passed unanimously.

- 6. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
  - a. Effective 06/9/2021 for Brian Jakowinicz, who elected to retire from DROP in the monthly amount of \$4,803.83.
  - b. Effective 6/14/2021 for Brandon Jake Uptain, who elected to retire from DROP in the monthly amount of \$4,185.15.
  - c. Effective 6/18/2021 for Oliver E. Smith, who elected to retire from DROP in the monthly amount of \$3,108.70.
  - d. Effective 6/18/2021 for Jeffrey S. Stec, who elected to retire from DROP in the monthly amount of \$4,718.77.
  - e. Effective 6/24/2021 for Stephen M. Horath, who elected to retire from DROP in the monthly amount of \$5,117.51.
  - f. Effective 6/30/2021 for Deborah D. Case, who elected to retire from DROP in the monthly amount of \$3,193.01.
  - g. Effective 6/30/2021 for Gary M. D'Agostino, who elected to retire from DROP in the monthly amount of \$4,958.74.

The motion passed unanimously.

- 7. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following application for Surviving Spouse Benefits:
  - a. Application for Surviving Spouse benefits for Alice Norton in the amount of \$3,537.99. Ms. Norton is the surviving spouse of retired Deputy Charles Norton who passed away on April 24, 2021.
  - b. Application for Surviving Spouse benefits for Teresa M. Rodgers in the amount of \$3,729.59. Ms. Rodgers is the surviving spouse of retired Sgt. William Rodgers who passed away on June 4, 2021.
  - c. Application for Surviving Spouse benefits for Mari Dawn Stratton in the amount of \$3,763.70. Ms. Stratton is the surviving spouse of retired Sgt. Leon Stratton who passed away on May 21, 2021.

The motion passed unanimously.

8. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

- a. Effective December 21, 2020:
  - i. Marco Garcia Barrera
  - ii. Nelson Michael Benjamin, Jr.
  - iii. Omar Monarrez

Note: Original membership forms were mistakenly filed in Personnel folders

- b. Effective June 1, 2021:
  - i. Alexander Bailey Puckett pre-existing conditions noted
- c. Effective June 7, 2021:
  - i. Hunter Owen Baney pre-existing conditions noted
  - ii. Travis Silli Keoni Scanlan
  - iii. Matthew B. Sollin pre-existing conditions noted
- d. Effective June 28, 2021:
  - i. Cody Lee Lucas

The motion passed unanimously.

- 9. <u>Informational Items:</u>
  - a. Years of Service Purchase/Transfer/Redemption
    - a. Darriell Bone 0.014

No action required

### 10. Staff Updates

No action required.

## 11. Call to Public

None

- 12. It was noted that the next scheduled meeting date and time is Tuesday, August 3, 2021 at 11:00 a.m.
- 13. The meeting adjourned at 11:14 a.m.

Approved

Mr. John S. Garcia

Chairperson, Public Safety Personnel Retirement System Board Maricopa County Sheriff's Office